

1 SCOTT N. SCHOOLS (SCBN 0999)
 2 United States Attorney

3 BRIAN J. STRETCH (CSBN 163973)
 4 Chief, Criminal Division

5 BARBARA BRENNAN SILANO (MASSBAR 055540)
 6 Assistant U.S. Attorney

7 450 Golden Gate Ave (11th Floor)
 8 San Francisco, CA 94102
 9 Telephone: (415) 436-7223
 10 Facsimile: (415) 436-7234

11 Attorneys for the United States

12
 13 UNITED STATES DISTRICT COURT
 14 NORTHERN DISTRICT OF CALIFORNIA
 15 SAN FRANCISCO DIVISION

16 UNITED STATES OF AMERICA,) CRIMINAL NO.
 17 Plaintiff,) 3 - 07 - 70721
 18 v.) NOTICE OF PROCEEDINGS ON
 19 MICHAEL CHENG,) OUT-OF-DISTRICT CRIMINAL
 20 a/k/a Michael Huynh, a/ka/a Michael) CHARGES PURSUANT TO RULES
 21 Huynh-Cheng) 5(c)(2) AND (3) OF THE FEDERAL
 22 JIM ARCHULETTA,) RULES OF CRIMINAL PROCEDURE
 23 a/k/a David Goldberg,)
 24 KIMBERLY WHITEHOUSE,)
 25 NANCY SUMMERSGILL,)
 26 a/k/a Brenda Nishikana, a/k/a Karen)
 27 Nedley, a/k/a Mari Kitagawa, a/k/a/)
 28 Audrey Peterson, a/k/a Kylie Small,)
 29 a/k/a Sylvia Wong,)
 30 EFREN GONZALEZ,)
 31 PAUL ANDERSON, and)
 32 VICKI NGUYEN,)
 33 Defendants.)
 34
 35)

MEJ

36 Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal
 37 Procedure that on November 30, 2007 the above named defendants were arrested based upon an
 38 arrest warrant (copy attached) issued upon a Criminal Complaint pending in the Eastern District

1 of Virginia Case Number 1:07mj1038.

2 The defendants are all charged with a violation of 21 U.S.C. Sections 846 and 841(a)(1)–
3 Conspiracy to distribute more than 5 kilograms or more of a detectable amount of cocaine, a
4 Schedule II Controlled Substance.

5 Respectfully Submitted,

6 SCOTT N. SCHOOLS
7 UNITED STATES ATTORNEY

8 Date: 12/4/07

9 
10 BARBARA SILANO
11 Assistant U.S. Attorney

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United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

MICHAEL CHENG,
a/k/a Michael Huynh, and Michael Huynh-Cheng

CASE NUMBER: 1:07mj1038

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Michael Cheng
Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

 Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

INFORMATION
COPY ONLY**NOTICE: BEFORE ARREST, VALIDATE
THROUGH NCIC. ORIGINAL
HELD BY U.S. MARSHAL**in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate, Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	COPY	

United States District Court

EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.
EFREN GONZALEZWARRANT FOR ARREST
CASE NUMBER:

1:07mj1038

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest: Efren Gonzalez
Name

and bring him or her forthwith to the nearest magistrate to answer any

 Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

INFORMATION
COPY ONLY**NOTICE. BEFORE ARREST, VALIDATE**
THROUGH NCIC. ORIGINAL
HELD BY U.S. MARSHAL.in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY**COPY**

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

V.
PAUL ANDERSONWARRANT FOR ARREST
CASE NUMBER:

1:07mj1038

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest: Paul Anderson

and bring him or her forthwith to the nearest magistrate to answer a(n)

 Indictment Information Complaint Order of court Violator Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

INFORMATION
COPY ONLY**NOTICE: BEFORE ARREST, VALIDATE**
THROUGH NCIC. ORIGINAL
HELD BY U.S. MARSHALin violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz
Name of Issuing Officer

Signature of Issuing officer

U.S. Magistrate Judge
Title of Issuing OfficerNovember 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	COPY	COPY

United States District Court
EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.
VICKI NGUYEN

WARRANT FOR ARREST
CASE NUMBER:

1:07mj1038

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest: Vicki Nguyen
Name

and bring him or her forthwith to the nearest magistrate to answer (a) INFORMATION

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

**NOTICE: BEFORE ARREST, VALIDATE
THROUGH NCIC. ORIGINAL
HELD BY U.S. MARSHAL.**

RECEIVED
U.S. MARSHAL'S
20

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Barry R. Poretz

Name of Issuing Officer

Signature of Issuing officer

U.S. Magistrate Judge

Title of Issuing Officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	COPY	COPY

UNITED STATES OF AMERICA

United States District Court
EASTERN DISTRICT OF VIRGINIA

v.

KIMBERLY WHITEHOUSE

WARRANT FOR ARREST

CASE NUMBER: 1:07mj1038

To: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Kimberly Whitehouse

and bring him or her forthwith to the nearest magistrate to answer a(n)

 Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

INFORMATION
COPY ONLYNOTICE: BEFORE ARREST, VALIDATE
THROUGH NCIC, ORIGINAL
HELD BY U.S. MARSHALRECEIVED
U.S. MARSHALS
VA
Pp 20in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	COPY	

United States District Court
 EASTERN DISTRICT OF VIRGINIA

UNITED STATES OF AMERICA

v.

NANCY SUMMERSGILL, a/k/a Brenda Nishikana,
 Karen Nedley, Mari Kitagawa, Audrey Peterson,
 Kylie Small, and Sylvia Wong

WARRANT FOR ARREST
 CASE NUMBER:

1:07mj1038

To: The United States Marshal
 and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest _____

Nancy Summersgill

Name

INFORMATION

COPY ONLY

and bring him or her forthwith to the nearest magistrate to answer a(

Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

**NOTICE: BEFORE ARREST, VALIDATE
 THROUGH NCIC. ORIGINAL
 HELD BY U.S. MARSHAL**

RECEIVED
 U.S. MARSHALS
 30 P 4 20

in violation of Title 21 United States Code, Section(s) 841(a)(1) & 846

Barry R. Poretz

Name of Issuing Officer

U.S. Magistrate Judge

Title of Issuing Officer

Signature of Issuing officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____
 Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST	COPY	

United States District Court

EASTERN

DISTRICT OF

VIRGINIA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

CASE NUMBER: 1:07mj1038

JIM ARCHULETTA
a/k/a David GoldbergTo: The United States Marshal
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Jim Archuleta

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

INFORMATION
COPY ONLY Indictment Information Complaint Order of court Violation Notice Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy -to distribute cocaine, a Schedule II controlled substance

NOTICE: BEFORE ARREST, VALIDATE
THROUGH NCIC. ORIGINAL
HELD BY U.S. MARSHALRECEIVED
U.S. MARSHALS
SERIAL NO. 30 P 4: 20
NOV 30 2007
ALEXANDRIA, VAin violation of Title 21 United States Code, Section(s) 841(a)(1) & 846Barry R. Poretz

Name of Issuing Officer

Signature of Issuing officer

U.S. Magistrate Judge

Title of Issuing Officer

November 30, 2007, Alexandria, VA

Date and Location

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

COPY